

AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE BARRETT BEAUCHAMP COMPANY

Know All Men by These Presents: That at a special meeting of the stockholders of the Barrett Beauchamp Company, held at the office of the said company in Globe, Arizona, on this 15th day of February, 1907, the following amendment was adopted by a majority of the stock of said company: RESOLVED: That Article II of the Articles of Incorporation of the Barrett Beauchamp Company be amended to read as follows:

ARTICLE III. The office and principal place for the transaction of the business of this Corporation shall be at Globe, in the County of Gila, Territory of Arizona.

In Witness Whereof, The President and Secretary of said Company have hereunto set their hands and seals, this 15th day of February, 1907.

E. U. BEAUCHAMP, (Seal) President.

Attest: T. E. BARRETT, (Seal) Secretary.

TERRITORY OF ARIZONA, County of Graham.—ss.

Before me, Frank B. Laine, a Notary Public in and for the County of Graham, Territory of Arizona, on this day personally appeared E. U. Beauchamp and T. E. Barrett, known to me to be the President and Secretary of The Barrett Beauchamp Company, and known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 15th day of February, 1907.

FRANK B. LAINE, Notary Public.

(Seal: Frank B. Laine, Notary Public, Graham Co., Arizona Ter.)

My commission expires November 6, 1908.

Filed and recorded at the request of T. E. Barrett on the 15th day of February, A. D. 1907, at 10 minutes past 10 o'clock A. M.

E. T. STEWART, County Recorder.

By Belle Maldonado, Deputy Recorder.

TERRITORY OF ARIZONA, County of Gila.—ss.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of the Articles of Incorporation of the Barrett Beauchamp Company as the same appears of record in my office in Book 1, Articles of Incorporation, at page 432; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 15th day of February, A. D. 1907.

E. T. STEWART, County Recorder, Gila County, A. T.

By Belle Maldonado, Deputy Recorder.

First publication February 16, 1907.

IN THE PROBATE COURT OF THE COUNTY OF GILA, TERRITORY OF ARIZONA.

Notice is hereby given that Mrs. Marie Fleming, having filed in this court a petition praying for letters of administration of the estate of P. C. Sullivan, deceased; the hearing of the same has been fixed by said court for Monday, the 19th day of December, 1906, at 10 o'clock in the forenoon of said day, at the courtroom thereof, at Globe, in the County of Gila; and all persons interested in the said estate are notified that and there to appear and show cause if any there be, why the said letters of administration should not be issued to her, as prayed for.

Dated November 27th, 1906.

P. C. ROBERTSON, Clerk.

ADVERTISEMENT FOR BIDS

Said bids will be received by the City Clerk of Globe, Arizona, between February 20th and March 5th, 1907 for the following: Numbering streets and houses within the corporate limits. Sprinkling and furnishing water for the sprinkling of the hereinafter named streets within the fire limits, to wit: All of Broad street between Cottonwood street and Bankers corner; Oak and Cedar streets, Bone and Mesquite streets west of Broad street and within the fire limits. Furnishing of the city books and printed matter; furnishing and installing fire plugs; furnishing water for the fire plugs.

F. J. ELLIOTT, City Clerk.

ARTICLES OF INCORPORATION OF THE MINERAL CREEK MINES COMPANY

Know All Men by These Presents: That we, whose hands and seals are hereunto affixed, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and to that end make the following declaration:

FIRST. The names of the corporation are Harold E. Bierce, Charles E. Kaltenbach and George F. Wilson, and the name of the corporation shall be the MINERAL CREEK MINES COMPANY. The principal place within the Territory of Arizona in which the business of said corporation is to be transacted is Globe, Gila County, Territory of Arizona, and the corporation may establish branch offices either within or without the Territory of Arizona where meetings of the Board of Directors may be held.

SECOND. The general nature of the business proposed to be transacted by this corporation is as follows, to wit: To conduct a general mining and exploration business, with full powers to make contracts, to purchase, lease, bond, mortgage or otherwise acquire, own, exchange, sell or otherwise dispose of, real estate and any and all kinds of personal property, mines, mining claims, oil lands, coal lands, mineral lands, oil, gas, coal, shale, asphaltum, petroleum, asbestos, salt, water and water rights, and machinery, and to work, mine, explore, operate and develop the same; to purchase or otherwise acquire, to sell or otherwise dispose of, and to deal in any and all kinds of stocks, bonds, debentures, securities of any and all kinds, and obligations or evidences of indebtedness of other corporations or

associations either within or without the Territory of Arizona; and in general to do all things necessary to the proper conduct of the business of this corporation in the Territory of Arizona and elsewhere, not inconsistent with the laws of the United States and the Territory of Arizona.

THIRD. The authorized amount of capital stock of this corporation shall be Two Hundred and Fifty Thousand Dollars (\$250,000.00), divided into Twenty-five Thousand (25,000) shares of the par value of Ten Dollars (\$10.00) each. At such times as the Board of Directors may by resolution direct, said capital stock shall be paid into this corporation, either in cash or by sale and transfer to it of real or personal property for the uses and purposes of said corporation, in payment for which shares of the capital stock of said corporation may be issued; and the capital stock so issued shall thereupon and thereby become and be fully paid up and non-assessable, and, in the absence of actual fraud in the transaction, the judgment of the Board of Directors as to the value of the property purchased shall be conclusive.

FOURTH. The time of the commencement of this corporation shall be the date of the filing of a certified copy of these Articles of Incorporation in the office of the Territorial Auditor, and of the Recorder of Gila County, and the termination thereof shall be twenty-five years thereafter, unless the termination thereof shall be duly extended in accordance with law.

FIFTH. The affairs of this corporation shall be conducted by a Board of Directors consisting of not less than three nor more than seven members, and the following named persons shall constitute the Board of Directors until their successors shall have been elected: Harold E. Bierce, Charles E. Kaltenbach, E. J. Kaltenbach and George F. Wilson. Thereafter the Board of Directors shall be elected from among the stockholders on the first Monday in the month of February of each year. The officers of said corporation, until their successors shall have been elected, shall be: E. J. Kaltenbach, President; C. E. Kaltenbach, Vice President; Harold E. Bierce, Secretary-Treasurer.

SIXTH. The highest amount of indebtedness or liability, direct or contingent, to which this corporation is or shall be at any time subject shall be One Hundred and Fifty Thousand Dollars (\$150,000.00), which amount does not exceed two-thirds of the amount of capital stock.

SEVENTH. The private property of the stockholders of this corporation shall be exempt from corporate debts of any kind whatsoever.

In Witness Whereof, We have hereunto set our hands and seals this 15th day of February, 1907.

HAROLD E. BIERCE, (Seal)

CHARLES E. KALTENBACH, (Seal)

GEORGE F. WILSON, (Seal)

TERRITORY OF ARIZONA, County of Gila.—ss.

On this 15th day of February, 1907, before me, George K. French, a Notary Public in and for the County of Gila, Territory of Arizona, residing at the City of Globe therein, duly commissioned and sworn, personally appeared Harold E. Bierce, Charles E. Kaltenbach and George F. Wilson, known to me to be the persons described in, whose names are subscribed to, and who executed, the annexed instrument, and they severally acknowledged to me that they executed the same for the purposes and considerations therein expressed.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office, in the said County and Territory, the day and year last above written.

GEORGE K. FRENCH, Notary Public in and for the County of Gila, Territory of Arizona. My commission expires May 11, 1910.

(Seal: George K. French, Notary Public, Gila County, Arizona. My commission expires May 11, 1910.)

First date of publication February 21, 1907.

Filed and recorded at the request of G. K. French on the 15th day of February, A. D. 1907, at 30 minutes past 3 o'clock P. M.

E. T. STEWART, County Recorder.

By Belle Maldonado, Deputy Recorder.

TERRITORY OF ARIZONA, County of Gila.—ss.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Articles of Incorporation of the "Mineral Creek Mines Company," as the same appears of record in my office in Book 1, Articles of Incorporation, at page 435; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 20th day of February, A. D. 1907.

E. T. STEWART, County Recorder, Gila County, A. T.

By Belle Maldonado, Deputy Recorder.

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ARTICLES OF INCORPORATION OF THE GLOBE-ARIZONA COPPER COMPANY

Know All Men by These Presents:

That we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and to that end, do hereby adopt the following Articles of Incorporation:

I. The name of the corporation shall be THE GLOBE-ARIZONA COPPER COMPANY, and the names of the incorporators are J. B. Newman, S. L. Gibson, F. L. Toombs, J. A. Bordeaux and E. M. Toombs, all residents of the Territory of Arizona.

II. The principal place of transacting the business of this corporation and its principal office shall be at Globe, Gila County, Territory of Arizona, and at such other places as the Board of Directors may from time to time designate.

III. The general nature of the business to be transacted by this corporation is as follows, to wit: To purchase, lease, bond or otherwise acquire, own, exchange, sell or otherwise dispose of, real estate and any and all kinds of stocks, bonds, debentures, securities of any and all kinds, and obligations or evidences of indebtedness of other corporations or

in mines and mining claims, mineral deposits, mineral lands, water and water rights, easements, servitudes, right of way, shares and interests in the capital or other stock and properties of this and other corporations, and to work, mine, explore, develop and operate same; and to erect mills, smelters and other plants necessary for the reduction of ores; to own, handle and control real estate and mercantile business; to borrow money and execute notes, bonds, mortgages or deeds of trust to secure the same, and to exercise in respect to all such bonds, mortgages, notes, shares of capital or other stock and other securities and obligations, any and all rights, powers and privileges as an individual owner thereof, including the right to vote any shares of stock so held by it to the same extent that a natural person might or could do; and, in general, to do all things necessary to the proper conduct of the business of this corporation in this Territory and elsewhere, not inconsistent with the laws of the United States and the laws of the Territory of Arizona.

IV. The amount of capital stock of this corporation shall be One Million Five Hundred Thousand (\$1,500,000.00) Dollars divided into one million five hundred thousand (1,500,000) shares of the par value of One (\$1.00) Dollar each, which shall be fully paid and non-assessable. Such capital stock, or any part thereof, may be sold for cash, or may be issued in payment for property, services, rights or interests purchased or otherwise acquired, and shall be issued in payment thereof upon such terms and conditions as the Board of Directors may determine.

V. The time of the commencement of this corporation shall be the date of the filing of these Articles of Incorporation for record in the office of the County Recorder of Gila County, Territory of Arizona, and a certified copy filed with the Territorial Auditor, and the termination thereof shall be twenty-five years thereafter, and its charter rights may be renewed from time to time, not exceeding twenty-five years at a time, perpetually.

VI. The affairs and management of this corporation shall be conducted by a Board of Five Directors, selected by its stockholders, who shall be elected annually by the stockholders of the corporation at a time designated by the By-laws. Until the first annual meeting of the stockholders, the above named incorporators shall constitute the Board of Directors, who shall have full power to adopt By-laws, appoint committees, and elect officers for the conduct of the affairs of this company.

VII. The highest amount of liability or indebtedness to which this Company may at any time be subjected shall be One Million (\$1,000,000.00) Dollars, and the private property of its stockholders shall be exempt from corporate debts of any kind whatsoever.

In Witness Whereof, Said incorporators have hereunto set their hands this, the 9th day of February, A. D. 1907.

J. B. NEWMAN, S. L. GIBSON, F. L. TOOMBS, J. A. BORDEAUX, E. M. TOOMBS.

TERRITORY OF ARIZONA, County of Gila.—ss.

Before me, H. J. Reading, a Notary

Public in and for the County of Gila, Territory of Arizona, on this day personally appeared J. B. Newman, S. L. Gibson, F. L. Toombs, J. A. Bordeaux and E. M. Toombs, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this ninth day of February, A. D. 1907.

H. J. READING, Notary Public.

(Seal) My Commission expires January 2nd, 1911.

Filed and recorded at the request of F. L. Toombs on the 11th day of February, A. D. 1907, at 45 minutes past 11 o'clock A. M.

E. T. STEWART, County Recorder.

By Belle Maldonado, Deputy Recorder.

TERRITORY OF ARIZONA, County of Gila.—ss.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Articles of Incorporation of The Globe-Arizona Copper Company, as the same appears of record in my office in Book 1, Articles of Incorporation, at page 430; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 12th day of February, A. D. 1907.

E. T. STEWART, County Recorder, Gila County, A. T.

By Belle Maldonado, Deputy Recorder.

First publication February 13, 1907.

ARTICLES OF INCORPORATION OF THE H. H. BRU COMPANY

Know All Men by These Presents:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we hereby testify to and adopt the following Articles of Incorporation:

ARTICLE I. The names of the above said incorporators are H. H. Bru, M. E. Bru and S. L. Gibson.

ARTICLE II. The name of the incorporation shall be and is The H. H. Bru Company, and its principal place of business shall be at the town of Globe, County of Gila, Territory of Arizona, with branch offices at such other places as may be designated by the Board of Directors.

ARTICLE III. The nature of the business to be transacted by the corporation is a general brokerage, mining, real estate and insurance business, including the power to buy, lease, locate and otherwise acquire and own, exchange, sell and otherwise dispose of, pledge, mortgage, hypothecate and deal in stocks, mines, real estate and all kinds of property, mining claims, oil and mineral lands, water and water rights; and to work and improve the same, to buy, sell and otherwise acquire, own, sell, lease or otherwise dispose of buildings or other structures; to act as an agent for insurance and other companies, and to conduct a general commission business; to act as agents for corporations, companies or individuals for the purchase, sale and care of all kinds of property, both real

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OFFICERS AND DIRECTORS

| | |
|-------------------------------|-------------------------------|
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| A. G. Smith, Cashier. | J. B. Todd, Asst. Cashier. |

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Will close for inventory February 16. All accounts are closed and settlement asked for this pay day.

The Globe Bank and Savings Co. is ready to pay all depositors. Those not called for within 10 days will be placed in the Gila Valley Bank & Trust Co. subject to their order.

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